SOUTHERN CALIFORNIA



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Ventura County Transportation Commission: Bill

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oer 559-09/04/03

MEETING OF THE

MODELING TASK FORCE

Wednesday, January 28, 2004 9:30 a.m. – 11:30 a.m.

SCAG Offices – Riverside A 818 W. Seventh Street Los Angeles, California 90017 (213) 236-1800

Agenda & Map Enclosed

NOTE:

VIDEO CONFERENCING SITE AVAILABLE

SCAG Inland Office 3600 Lime Street, Suite 216 Riverside, CA 92501 (909) 784-1513

If members have any questions on any of the agenda items, please contact Mike Ainsworth at (909) 784-1513 or email ainswort@scag.ca.gov

MODELING TASK FORCE

AGENDA

PAGE #

CALL TO ORDER

<u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

1.0 INTRODUCTIONS

2.0 MEETING SUMMARY

Meeting Summary – Review and approve previous meeting summary, available from SCAG's website – www.scag.ca.gov/modeling/mtf

3.0 INFORMATION ITEMS

3.1 Modeling Task Force Chairperson

The Chair of the Modeling Task Force rotates annually between the modeling leads of the County Transportation Commissions and Caltrans.

The Chair for Year 2004 is Mr. Steve Smith of SANBAG. The Modeling Task Force extends its appreciation to Ms. Shirley Medina of RCTC for her service as Chair for the previous year.

i



MODELING TASK FORCE

AGENDA

PAGE #

INFORMATION ITEMS CONTINUED

3.2 SCAG's Year 2004 – 2005 Modeling Priorities

SCAG Staff will discuss SCAG's modeling priorities and expected modeling activities for the upcoming fiscal year (FY 04-05).

3.3 Regional Model Improvement Program

Cambridge Systematics Staff will provide the status of the Regional Model Improvement Program.

3.4 Year 2003 Screenline Count Program

Overview and status of the Regional Screenline Project.

3.5 Regional Airport Model

SCAG Staff will present the status of the Regional Airport Model and the proposed schedule.

3.6 Regional Cordon Survey Status

SCAG Staff will present the status and expected schedule for the Regional Cordon Survey.

3.7 <u>Arterial Speed Study</u>

SCAG Staff will present the status and expected schedule for the Arterial Speed Study.

3.8 Inter-Regional Rail Project

SCAG Staff will provide a description of the upcoming Inter-Regional Rail Project.

Deng Bang Lee, SCAG

(15 minutes)

Cambridge Systematics

(15 minutes)

Luke Cheng, MTA Dale Iwai, SCAG

(15 minutes)

Mike Ainsworth, SCAG

(15 minutes)

Mike Ainsworth, SCAG

(10 minutes)

Mike Ainsworth, SCAG

(10 minutes)

Mike Ainsworth, SCAG

(10 minutes)



ii

MODELING TASK FORCE

AGENDA

PAGE #

4.0 OPEN DISCUSSION AND OTHER BUSINESS

5.0 SCHEDULE AND AGENDA ITEMS FOR NEXT MEETING

The next Modeling Task Force is on Wednesday, March 24, 2004 from 9:30 a.m. to 11:30 a.m. at SCAG.

6.0 ADJOURNMENT

If members have any questions regarding an agenda item, please contact Mike Ainsworth at (909) 784-1413 or email at ainswort@scag.ca.gov

